



## CAPITAL & OPERATING BUDGET WORKSHOP MINUTES

Tuesday, May 26, 2009 – 1:00 p.m.  
School Board Meeting Room  
500 E. Ocean Boulevard  
Stuart, FL 34994

### **Members Present**

Lorie Shekailo, Chair  
Susan Hershey, Vice Chair  
Dr. David Anderson  
Maura Barry-Sorenson  
Laurie Gaylord  
Nancy Kline, Superintendent  
Doug Griffin, Attorney

**AFSCME:** Marc Brody  
Lisa Edwards

**MCEA:** Dianne Falvo  
Janette Phillips

*Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States of America.*

### **1. Open to the Public**

The following individuals made public comment:  
Tracey Ghazal – Non-renewal of contracts.  
Susan Minch – Cost-saving idea.

### **2. Capital Budget**

Julian Angel, Director of Facilities, presented a PowerPoint outlining the current and completed projects, population projections, revenue resources, planned projects, countywide projects, and other capital expenditures. J. Lisle Bozeman, Capital Projects/Planning Specialist, presented a PowerPoint on population projections and their affect on the District. Betty Hickox, Special Projects/Capital Accountant, reviewed revenue sources.

A Workshop to discuss Spectrum Jr./Sr. High School will be planned. Susan Hershey requested that the City of Stuart be included.

### **3. Operating Budget**

Kelly Strickland, Interim Director of Finance, presented a PowerPoint on the Operating Budget, noting that the priorities continue to be to avoid impacting student programs and to maintain as many employee positions as fiscally possible. At the completion of the PowerPoint presentation, Ms. Strickland walked the Board through the budget with assistance from Angelia Alletto, Budget Analyst. Mr. Mike Bookman, consultant to the District, answered questions from the Board. Lorie Shekailo requested a listing of all the ARRA stabilization fund expenditures.

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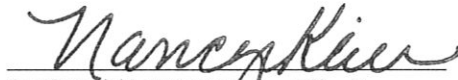
Superintendent Nancy Kline requested feedback from the Board. She noted that the budget provides for minimal job and program loss. She asked the Board to indicate if there are any proposals in the Budget that they cannot support. Mrs. Hershey indicated that she is not in favor of the removal of the Dean positions from the High Schools. Mrs. Hershey also indicated she was not in favor of the addition of a Director of Staff Development or a change from Director of Human Resources to Executive Director of Human Resources. Mrs. Hershey requested that any unfunded positions be removed from the Organizational Chart.

**4. Open to the Board**

None

There being no further business, the meeting adjourned at 4: 09 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)